



Tuesday, August 30, 2016
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Norman Public Library
225 N. Webster Avenue
Norman, OK 73069-7133

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Board Recognition.
- 1.04 Public Comments

2. Consent Docket

- 2.01 Consider Approval of the Consent Items 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of July 26, 2016, Minutes.
- 2.03 Consideration of Encumbrance for Phase 2 Interactive Maintenance of PLS Connect App.
- 2.04 Consideration of Annual Agreement Between City of Noble & Pioneer Library System for Library Services & Maintenance 2016-2017.
- 2.05 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of the July 31, 2016, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, July 28, 2016 - August 31, 2016.
- 3.03 Consideration of Ad Valorem Report.
- 3.04 Consideration of Personnel Committee Report.
- 3.05 Consideration of Finance Committee Report.
- 3.06 Consideration of Proposed Revised FY2016/2017 Budget.
- 3.07 Consideration of Encumbrance for Phase 2 Interactive for Development.

4. Reports/Updates

- 4.01 Director and Staff Reports.
- 4.02 Board Comments.

5. Executive Session

5.01 Consider Convening in Proposed Executive Session to Discuss Employment and Salary of the Executive Director for 2016/2017.

5.02 Consider Resuming Open Session of Meeting Following Executive Session.

5.03 Consideration of Minutes of Executive Session.

5.04 Consider Director's Salary FY2016/2017.

6. Adjournment

6.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Director's Office (801-4500 or 801-4511).